

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068053

FILED
Apr 30, 2007
Secretary of State

Entity Name: BOTEL PROPERTIES, INC.

Current Principal Place of Business:

535 E. TENNESSEE ST.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

535 E. TENNESSEE ST.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTEL, ROBERT
535 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BOTEL, ROBERT J
535 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT J. BOTEL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BOTEL, ROBERT
Address: 535 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTEL, ROBERT J
Address: 535 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VPTS () Change (X) Addition
Name: BOTEL, TANYA M
Address: 535 E. TENNESSEE ST.
City-St-Zip: TALLAHASSEE, FL 32303 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT J. BOTEL

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04/30/2007

Electronic Signature of Signing Officer or Director

Date